

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, September 1, 2015 at 9:00 A.M. in Room 4C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the August 18, 2015 Regular Meeting
7. Discussion and Consideration regarding Health Insurance Benefit Eligibility for Certain Clearview Employees
8. Discussion and Consideration of Out-of-State Travel for 2015 Kronos Conference
9. Discussion and Consideration of Financial Education Series provided by Capitol Lakes Financial – Jim Mielke
10. Discussion and Consideration Dental Benefit Enrollment of Child for William Pansier.
11. Discussion regarding 2016 Health Insurance Premium Rates
12. Kronos Project Update – Sarah Eske
13. Approval of Personnel Requisitions
14. Approval of Leave of Absence Requests
15. Review of Salary, Wage, and Status Changes
16. Review of Orientation Period Reports
17. Committee Member Reports
18. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
19. Future Agenda Items
20. Determine Future Meeting Dates and Times
21. Adjournment

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors, Tuesday, September 1, 2015 – Continued – Page 2**

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IN THE OFFICE OF
COUNTY CLERK

AUG 28 2015

DODGE COUNTY, WIS.

1:35 pm BCB

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, September 15, 2015 – 9:00 a.m.

Regular Meeting – Tuesday, October 6, 2015 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.